

Los Angeles County Board of Supervisors

Statement of Proceedings for February 18, 2000

FRIDAY, FEBRUARY 18, 2000

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

10:00 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe,
Michael D. Antonovich and Gloria Molina, Chair

Absent: None

Invocation led by Dr. John Bonner, Pastor Emeritus, Lakewood
City Council (4).

Pledge of Allegiance led by Calvin E. Peterson, Member, Post No. 7799, Veterans of Foreign Wars of the United States (3).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following matters:

CS-1.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consideration of Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Section 54956.9)

John Peter Strohmeyer and Winifred Louis Strohmeyer v. County of Los Angeles, Case No. BC 224247

CS-3.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to Government Code Section 54956.9(b) (one potential case)

2.0 SET MATTERS

10:00 a.m.

54

Presentations in celebration of Los Angeles County's 150th Birthday, as arranged by Supervisor Molina.

54

Presentation of scroll honoring Linda A. Estrada, Contract Program Monitor, Sheriff's Department, as the February 2000 County Employee-of-the-Month, as arranged by Supervisor Molina.

54

Presentation of scroll to Sam Perdomo, in recognition of his outstanding service to the community, as arranged by Supervisor Burke.

54

Presentation of scroll to Robert W. Bein, National President of the American Society of Civil Engineers in recognition of the week of February 20 through 26, 2000 as "National Engineers' Week," as arranged by Supervisor Knabe.

54

Presentation of scrolls to Albert H. Urmer, Ph.D. of ENKI Health and Research Systems, Inc., Susan Mandel, Ph.D., President/CEO of Pacific Clinics and Terry Kramer, CEO of Tri-City Mental Health Center, in recognition of their outstanding service and immediate response to the Foothill Community Mental Health Center's clients and staff, as arranged by Supervisor Antonovich.

54

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

3.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

FRIDAY, FEBRUARY 18, 2000

10:00 A.M.

2-D 1-D.

Recommendation: Approve and instruct the Executive Director to sign a participation agreement with The Grow America Fund, Inc., to establish a community economic development program, to be known as the Grow Los Angeles County Fund Program, which will provide small business loans guaranteed by the Small Business Administration, with County to contribute \$500,000 in Community Development Block Grant funds, effective upon Board approval until the last loan made under the program is repaid. **REFERRED BACK TO THE COMMISSION**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

FRIDAY, FEBRUARY 18, 2000

10:00 A.M.

2-H 1-H.

Recommendation: Approve and authorize the Executive Director to sign a one-year contract with Harbor City/Harbor Gateway Boys and Girls Club in amount of \$65,000, funded by Comprehensive Grant funds from the U.S. Department of Housing and Urban Development (HUD), to continue to provide a recreation program for youth residing at the 300-unit Harbor Hills housing development in the City of Lomita (4), effective February 8, 2000 through February 8, 2001; and authorize the Executive Director to extend the contract for a maximum of two-years and increase compensation up to 5%, using HUD grant funds included in the Housing Authority's approved annual budgets. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 13

2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Sal B. Castro+, Parks and Recreation Commission

Supervisor Knabe

Charles D. Milam+ and Philip M. Parlett+, Los Angeles County Beach Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Director, Department of Health Services

Robert W. Jacobsen, Narcotics and Dangerous Drugs Commission

Los Angeles County Peace Officers Association

Captain John Michael Bauer+, Emergency Medical Services
Commission

Absent: None

Vote: Unanimously carried

55 2.

Recommendation as submitted by Supervisor Molina: Support President Clinton's Gun Enforcement Initiative which focuses on preventing the diversion of firearms into the hands of criminals; and instruct the County's Legislative Advocates in Washington D.C. to support the initiative and to remain involved in any new developments. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

61 3.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to conduct a study to fully define the programmatic, operational and funding requirements of providing child care, under a full-time childcare administrator, in all County facilities including County parks, with study to include potential management and staffing levels, operator selection criteria, and potential operational cost impacts on the County, including various issues relating to providing space for childcare services in current and new leases, and report back to the Board within 90 days; also instruct the Chief Administrative Officer and the County's Legislative Advocates in Sacramento to work collaboratively with the State to eliminate barriers to child care and identify measures to expedite and enhance the licensing process; and instruct the Chief Information Officer to work with the Director of Public Social Services and other County departments to create a one stop computerized childcare infrastructure where all childcare resources and information are easily accessible on one web site.

CONTINUED TO TUESDAY, FEBRUARY 29, 2000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3 4.

Recommendation as submitted by Supervisor Molina: Waive facility and parking fees, excluding the cost of liability insurance, for the Census Bureau's use of County facilities for purposes of training and establishing Questionnaire Assistance Centers and Be Counted Centers, from January 1 to June 30, 2000.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4 5.

Recommendation as submitted by Supervisor Burke: Authorize the Executive Director of the Community Development Commission to execute all required documents to transfer \$125,000 in Second Supervisorial District Willowbrook Redevelopment Project Area tax increment funds to The Los Angeles Eye Institute, to fund administrative staff to assist in developing an eye care center

in the Willowbrook Community Redevelopment Project Area.
REFERRED BACK TO SUPERVISOR BURKE'S OFFICE

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 6.

Recommendation as submitted by Supervisor Burke: Consider and approve Addendum No. 2 to the Focused Environmental Impact Report (FEIR) for the Refurbishment Program for Victoria's Golf Course increasing the number of daily truck trips to be a variable between 75 and 224 dependent upon the availability of clean acceptable soil with hauling to be limited to the hours between 7:30 a.m. and 3:30 p.m. with the final outbound trip to occur before 3:30 p.m. and an additional nonoperational period during the lunch hour for Towne Avenue Elementary School, between 11:40 a.m. and 1:20 p.m.; also find that Addendum No. 2 reflects the independent judgment for the County; and certify that Addendum No. 2 has been completed in compliance with the California Environmental Quality Act, and that the Board has reviewed and considered the information contained therein prior to approving the project notification of the construction schedule to accommodate the request made by the community.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 7.

Recommendation as submitted by Supervisor Burke: Retroactively proclaim February 17, 2000 as "Patricia Roberts Harris Day" throughout Los Angeles County, commemorating her numerous contributions to the people of this Nation. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 8.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of the picnic area at Kenneth Hahn State Recreation Area for the Henry Clay Middle School's class picnic for their 200 culminating eighth grade students, to be held May 19, 2000.
APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 9.

Recommendation as submitted by Supervisor Knabe: Declare February 14 through 20, 2000 as "National Consumer Protection Week" throughout Los Angeles County. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 10.

Recommendation as submitted by Supervisor Knabe: Proclaim the week of February 20 through 26, 2000 as "National Engineers Week" throughout Los Angeles County and encourage all citizens and civic organizations to acquaint themselves with the challenges involved in providing the County's public works and recognizing the contributions that public works officials make everyday to our health, safety and quality of life. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10 11.

Recommendation as submitted by Supervisor Knabe: Proclaim April 29, 2000 as "WalkAmerica Day" throughout Los Angeles County; instruct the Chief Administrative Officer and the Director of Internal Services to provide the necessary support; and encourage all County employees to voluntarily support and participate in the March of Dimes event at the 2000 Los Angeles County primary walksite in Long Beach. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

56 12.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to Governor Davis urging him to expedite his appointment of a member from the South Coast Air Quality Management District (SCAQMD) Governing Board to the California Air Resources Board; and to also appoint a member to the SCAQMD Governing Board as soon as possible. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Yaroslavsky abstained from voting on this item.**

[See Final Action](#)

11 13.

Recommendation as submitted by Supervisor Antonovich: Waive facility rental and security deposit fees in total amount of \$195, excluding the cost of staff fees and liability insurance, for use of Two Strike Park for the Crescenta Valley Chamber of Commerce's Jog-Walk-a-Thon, to be held May 6, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6.0 ANIMAL CARE AND CONTROL (5) 14

12 14.

Recommendation: Approve and instruct the Chair to sign revised agreement with the City of La Mirada (4), making a few minor revisions in the language of the original agreement to provide for the County to be fully reimbursed for all animal care and control services by the City at rates developed, approved and adjusted annually by the Auditor-Controller, effective July 1, 1999 through June 30, 2004; and authorize the Director to approve all future contract extensions with the City. **APPROVED AGREEMENT NO. 72607**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7.0 COMMISSION FOR WOMEN 15

13 15.

Recommendation: Support the Los Angeles County Commission for Women's Annual 5K Run/Walk & Health Expo and grant permission for the Commission to seek corporate and private sponsorships and other contributions to ensure the success of the yearly events. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8.0 COMMUNITY DEVELOPMENT COMMISSION (2) 16

14 16.

Recommendation: Approve and instruct the Chair to sign Community Development Block Grant (CDBG) Separation Agreement with the City of Glendora, to permit the City to end its participation in the Los Angeles Urban County CDBG Program, effective upon Board approval; and authorize the Executive Director to take all related actions including the termination of the City's CDBG reimbursable contract and the transfer of \$268,703 in unobligated CDBG funds to the City. **APPROVED AGREEMENT NO. 72608**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9.0 COMMUNITY AND SENIOR SERVICES (4) 17 - 18

15 17.

Recommendation: Authorize the Director to submit to the California Department of Aging the Los Angeles County Area

Agency on Aging Area Plan Year-End Report for Fiscal Year 1998-99 which includes new and revised objectives developed to address the current concerns and needs within the planning and service area; and instruct the Chair to sign the Letter of Transmittal. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16 18.

Recommendation: Approve and authorize the Director to execute contracts with the following agencies for the after-school programs for at-risk youth ages 13 through 18 residing in the Fifth Supervisorial District, using \$510,000 in Funds allocated to the Fifth Supervisorial District, effective upon Board approval through February 28, 2001; and authorize the Director to adjust the original contract amounts by decreasing or increasing up to 15% of the original amounts, based upon contractor performance and effective utilization of funds, and to execute the necessary contract amendments: **APPROVED**

[See Supporting Document](#)

City of South Pasadena to provide the construction of a multi-purpose roller hockey court for after school and weekend youth activities, in amount of \$100,000

Boys & Girls Clubs of Pasadena to provide after school activities, including water safety, computer labs, tutoring, pregnancy, drugs and alcohol prevention classes, photography, and arts and crafts, in amount of \$100,000

Antelope Valley Boys/Girls Club to provide education, recreation and youth leadership activities, in amount of \$60,000

United Community Action Network to provide indoor and outdoor sports, mentoring and computer lab activities, in amount of \$54,475

Boys & Girls Club of the Foothills (City of Monrovia-sponsored) to provide sports, performing arts, leadership, tutoring and computer classes, in amount of \$60,000

Foothill Unity Center to provide behavioral and educational counseling and motivational presentations, in amount of \$53,280

Chinatown Service Center to provide parent and student activities for youth performing below grade level, in amount of \$25,000

YWCA San Gabriel Valley (Intervale) to provide academic, music, art and physical education activities, in amount of \$32,245

Archdiocese to provide homework tutoring, computer classes, mentoring sports and arts activities, in amount of \$25,000

Absent: None

Vote: Unanimously carried

10.0 HEALTH SERVICES (Committee of Whole) 19 - 23

57 19.

Revised Joint recommendation with the Director of Public Social Services: Approve implementation plan for the Nurse Home Visitation Program funded under the New Directions Task Force Long-Term Family Self Sufficiency Plan not to exceed the five-year total amount of \$18,750,000, to provide services to CalWORKs participants who are young, first-time pregnant and new mothers, subject to a Memorandum of Understanding (MOU) between the Departments of Public Social Services and Health Services; authorize the Director of Health Services to fill 60 positions in excess of what is provided for in the Department's staffing ordinance which are in accordance with the Nurse Home Visitation Program budget in order to implement the Family Intervention and Support Program services to CalWORKs participants, subject to position allocation by the Department of Human Resources; instruct the Director of Health Services to sign agreement with the Board of Regents of the University of Colorado on behalf of the University of Colorado Health Sciences Center, in amount of \$133,636, for Prenatal and Early Childhood Nurse Home Visitation Training and Support Services, effective February 8, 2000 through June 30, 2000, with provisions for two one-year automatic renewals through June 30, 2002, and a six-month automatic renewal from July 1, 2002 through December 31, 2002; also approve appropriation adjustment in the amount of \$2,245,000 to cover the cost of the additional staff and operating expenses for the Nurse Home Visitation Program for the remainder of the fiscal year. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17 20.

Recommendation: Approve and instruct the Director to sign an Approval of Delegation of Duties and Assignment of Agreement for Biohazardous Waste Disposal Services, related to the purchase of a medical waste subsidiary of Browning Ferris Industries of North America, Inc. by Stericycle, Inc.; also approve and instruct the Director to sign amendment to agreement with Stericycle, Inc., with no increase to net County cost, to revise the contract language to incorporate by reference any future changes made to biohazardous waste disposal services' laws and regulations required by Federal, State or local government agencies during the term of the agreement, effective upon Board approval through December 31, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18 21.

Recommendation: Approve and instruct the Director to offer and sign amendment to Alcohol and Drug Services Agreement with Behavioral Health Services, Inc., to continue to provide outpatient drug court treatment and recovery services from March 1, 2000 through June 30, 2001, and to increase contract amount by \$217,036, from \$175,000 to \$392,036, offset by \$381,857 in Federal and State funds and \$6,857 in intra-fund transfer monies

from the Local Law Enforcement Block grant, with a net County cost of \$3,322. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19 22.

Recommendation: Approve and instruct the Director to sign amendment to agreement with AIDS Healthcare Foundation (AHF), with no increase in contract cost, for provision of HIV/AIDS congregate living health facility (CLHF) resident services provided in AHF facilities to HIV/AIDS clients, to revise the budget to provide funds for a retroactive increase in reimbursement rates from \$325 to \$425 per resident day and decrease the projected number of CLHF resident days from 5,359 to 4,098 for eligible clients, funded by unspent funds remaining in the contract as a result of closure of one of AHF's CLHF sites; also to add new provisions to treat the negotiated fee-for-service rate for services provided under the agreement as a provisional rate, not to exceed \$425 per resident day, subject to a year-end settlement to actual costs, effective March 1, 1999 through February 29, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20 23.

Recommendation: Approve and instruct the Director to offer and sign Drug/Medi-Cal (D/MC) alcohol and drug services amendment to agreement with Plaza Community Center, to decrease the total maximum obligation by \$122,022, from \$251,028 to \$129,006, for the term July 8, 1999 through June 30, 2002, and to redirect the unused funds to another D/MC service, 100% offset by State Department of Alcohol and Drug Program (SDADP) Medi-Cal funds; also approve and instruct the Director to offer and sign a new D/MC alcohol and drug services agreement with Plaza Community Center, recently certified to provide D/MC outpatient drug free services, for a total amount of \$130,000 (\$122,022 in redirected funds from prior agreement, plus an additional \$7,978 in Federal/State funds), 100% offset by SDADP Medi-Cal funds, effective on the provider's State certification date of April 1, 1999 through June 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.0 PARKS AND RECREATION (2) 24 - 26

21 24.

Recommendation: Approve and instruct the Chair to sign cooperative agreement between the County of Los Angeles, City of Los Angeles, County Flood Control District, and the Regional Park and Open Space District to transfer responsibility for the care, maintenance, development, operation, and control of Pan Pacific Park (Park) to the City; to assign the County's Project Agreement for the full \$3.5 million provided in the 1992 Proposition A for the Park so that the City can develop the Park according to the Pan Pacific Park Auditorium Site Development Plan; and to assign the County's Donation Agreement pertaining to the Holocaust Monument at the Park to the City; also rescind agreement dated January 3, 1995 between the County and the Los Angeles County Museum of Natural History Foundation in full and rescind agreement dated October 1, 1991 between the County and the Los Angeles County Museum of Natural History Foundation to the extent that agreement relates to the Pan Pacific Project (3), in order to relinquish the \$3.5 million in Proposition A funds to the City; and find that this action is exempt under the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72612**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22 25.

Recommendation: Approve and authorize the Descanso Gardens Guild to develop and make improvements to Descanso Gardens (5); also assign to the Descanso Gardens Guild the right to apply for a maximum of \$350,000 in funding from the Regional Park and Open Space District Bond Project Fund; and find that this action is exempt under the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58 26.

Recommendation: Accept with thanks, donation from McCaslin Properties of valuable artifacts, appraised at \$296,750, previously at the historical Anita Baldwin residence, for exhibition at the Los Angeles County Arboretum (5). **THE BOARD ACCEPTED WITH THANKS THE DONATION OF THE ARTIFACTS FOR PRESERVATION IN THE EVENT THE HISTORICAL ANITA BALDWIN RESIDENCE IS ACTUALLY DEMOLISHED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12.0 PROBATION (1) 27

23 27.

Recommendation: Approve and instruct the Chief Probation Officer to negotiate, finalize and execute contracts with 10 lead community-based organizations to coordinate and provide multi-disciplinary services to Home on Probation Minors at Community Reporting Centers in ten of the twelve targeted areas within the County (All Districts), at a total estimated cost of \$4,866,270, 100% offset by State grant funds, effective February 18, 2000 for 22.5 months; also authorize the Chief Probation Officer to select, negotiate and execute on a sole source basis up to two additional lead community-based organizations to provide these services in the two remaining targeted areas, in total amount of \$973,254, for a period of 22.5 months; also authorize the Chief Probation Officer to execute individual contract modifications not to exceed 25% of the contract amount and/or 180 days to the period of performance pursuant to the terms contained in the contracts and to approve the addition or replacement of any agency subcontracting with any of the lead community-based organizations. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13.0 PUBLIC LIBRARY (2) 28

24 28.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign agreement with Pacific Sun Maintenance Co., Inc., at an annual cost of \$163,944, for provision of custodial services in the Public Library's Area 3 (2 and 4), effective March 1, 2000 through February 29, 2004; and authorize the County Librarian to sign modifications created by increases or decreases in the number of facilities or hours of operation at any of the libraries located in Area 3, and to sign month-to-month extensions not to exceed six months, if needed.

APPROVED AGREEMENT NO. 72616

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14.0 PUBLIC SOCIAL SERVICES (3) 29 - 30

61 29.

Recommendation: Approve implementation plan for the Long-Term Family Self- Sufficiency for Community-Based Teen Services and Services to Teens with Special Needs, to provide CalWORKs' teens and other teens in targeted low-income communities with the tools and skills to become self-reliant adults, funded exclusively with CalWORKs Performance Incentives, which does not include any net County cost. **CONTINUED TO TUESDAY, FEBRUARY 29, 2000**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25 30.

Recommendation: Approve and instruct the Chair to sign contracts with Compton College at a maximum cost of \$1,460,845 and Los Angeles Mission College at a maximum cost of \$303,845, for provision of the Careers in Child Care Training Program to CalWORKs participants, effective one day after Board approval through February 28, 2002; and authorize the Director to prepare and sign six-month extensions to August 31, 2002, and to increase each contract cost up to 25% of the contract amounts, if necessitated by additional units of service or in order for the contractors to remain in compliance with changes in the County's requirements. **APPROVED AGREEMENT NOS. 72614 AND 72615**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15.0 PUBLIC WORKS (4) 31 - 47

26 31.

Joint recommendation with the Director of Health Services:
Approve increase in project budget of \$285,834 from \$13,243,074 to \$13,528,908 for the Harbor-UCLA Medical Center Tower Seismic Upgrade Project, C.P. 86227 (2); and instruct the Director of Public Works to execute amendment to agreement with CRSS Constructors, Inc., in amount not to exceed \$198,936, to provide additional construction management and inspection services for code and overall contract compliance for the Project; also approve and instruct the Director of Public Works to execute amendment to agreement with HKS Architects, Inc., in amount not to exceed \$16,000, for additional construction administration services for the Project. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27 32.

Recommendation: Award and authorize the Director to execute consultant services agreements with the following firms to prepare plans, specifications and estimates for Street Pavement Rehabilitation Projects (5), financed by the Fiscal Year 1999-2000 Road Fund: **APPROVED**

[See Supporting Document](#)

Moffatt & Nichol Engineers, in amount not to exceed \$40,000, for Angeles Forest Highway Turnouts, unincorporated Antelope Valley area; and

STV Incorporated, in amount not to exceed \$36,000, for Palmdale Blvd., et al., unincorporated Antelope Valley area.

Absent: None

Vote: Unanimously carried

28 33.

Recommendation: Approve and authorize the Director to execute amendment to agreement with Penco Engineering, Inc., in amount not to exceed \$34,836 financed by the Fiscal Year 1999-2000 Road Fund, to provide additional engineering design services to complete the plans, specifications and estimates for the Harding Ave., et al., Street Pavement Rehabilitation Project, unincorporated East Los Angeles area (1). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29 34.

Recommendation: Award and instruct the Chair to sign contracts with Mohag Construction Co., Inc., TBE Group, Inc. and Saf-r-Dig Utility Surveys, Inc., in total annual amount not to exceed \$500,000, for as-needed exploratory subsurface excavations to determine the exact horizontal and vertical locations of various subsurface installations that may interfere with public works construction projects, effective upon Board approval for one year with two one-year renewal options not to exceed three years; and find that this service is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NOS. 72609, 72610 AND 72611**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30 35.

Recommendation: Approve grant of permanent easement for highway purposes and a temporary construction easement, in amount of \$69,900, from the County Flood Control District to the City of South Gate (1) over Drainage District Improvement No. 23 - Bandini Trunk, Parcel No. 149; instruct the Chair to sign easement and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31 36.

Recommendation: Find that services can be more economically performed by an independent contractor; award and instruct the Chair to sign contract with Operation Shuttle, Inc., in amount of \$1,750,000 using Proposition A Local Return funds available in the First Supervisorial District's portion of the Transit Enterprise Fund, for the operation of the East Los Angeles Shuttle Service (1) which will provide transportation to major destinations in the East Los Angeles area such as shopping centers, businesses, schools, parks and community centers with the convenience of only one or no transfers, effective June 5, 2000 through June 30, 2003, with options to continue service through June 30, 2007; and find that services are exempt from the provision of the California Environmental Quality Act.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 37.

Recommendation: Approve and instruct the Chair to sign agreement with the City of Los Angeles, for the County to perform the preliminary engineering and administer the project for the construction of a reinforced concrete pipe storm drain system, with the City to finance one-half of the construction contract and contract administration cost and deposit \$532,000 with the County; adopt and advertise plans and specifications for the Wells Drive Drain, Tarzana area of the City of Los Angeles (3), at an estimated cost between \$1,000,000 and \$1,200,000; set March 14, 2000 for bid opening; and find that project is exempt from the California Environmental Quality Act.
ADOPTED AND APPROVED AGREEMENT NO. 72613

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33 38.

Recommendation: Approve and file petitions to annex territory to County Lighting Maintenance District 1687 and to County Lighting District LLA-1 Unincorporated Zone, Petitions 310-99

and 323-109, Azusa and La Crescenta (1 and 5); also adopt resolution initiating proceedings for annexation; and instruct the Director to prepare and file Engineer's Report. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34 39.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance at the following locations: **ADOPTED**

[See Supporting Document](#)

10604 Whittier Blvd., Whittier (1)

6604 S. Compton Ave., Los Angeles (1)

6608-6610 S. Compton Ave., Los Angeles (1)

555 N. Creek Trail, Topanga (3)

13346 East Avenue R, Lancaster (5)

13160 East Avenue R-2, Lancaster (5)

13145 East Avenue R-6, Lancaster (5)

13836 East Avenue R-6, Lancaster (5)

13721 East Avenue R-8, Lancaster (5)

13506 East Avenue R, Lancaster (5)

17111 East Avenue T-8, Llano (5)

10012 East Avenue R-6, Littlerock (5)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

35 40.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, 4 and 5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 41.

Recommendation: Reject all bids received on September 7, 1999 for CC 8727 -Telegraph Rd., over Sorenson Drain and Lark Ellen Ave., over San Dimas Wash and Big Dalton Wash, vicinities of Santa Fe Springs, La Mirada and Covina (1, 4 and 5); adopt and readvertise plans and specifications for CC 8727, at an estimated cost between \$160,000 and \$190,000; and set March 21, 2000 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37 42.

Recommendation: Adopt and advertise plans and specification for the following projects; set March 14, 2000 for bid openings; and find that the projects are exempt form the California Environmental Quality Act: **ADOPTED**

CC 7792 - Parkway Tree Trimming, Road Division 241/142 - 1999/2000, vicinities of East Los Angeles, Florence and Willowbrook (1 and 2), at an estimated cost between \$120,000 and \$150,000

[See Supporting Document](#)

CC 7824 - Parkway Tree Trimming, Road Division 558B and C, vicinities of Pearblossom, Valyermo and Angeles National Forest (5), at an estimated cost between \$70,000 and \$90,000

[See Supporting Document](#)

CC 7825 - Parkway Tree Planting, Maintenance District 5, in the north County area (5), at an estimated cost between \$17,000 and \$22,000

[See Supporting Document](#)

CC 7836 - Cheseboro Rd., et al., vicinity of Palmdale (5), at an estimated cost between \$150,000 and \$175,000

[See Supporting Document](#)

CC 7846 - 106th Street East, et al., vicinity of Palmdale (5), at an estimated cost between \$800,000 and \$1,100,000

[See Supporting Document](#)

CC 8957 - Citrus Ave., et al., vicinity of Windsor Hills (2), at an estimated cost between \$130,000 and \$150,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38 43.

Recommendation: Adopt and advertise plans and specifications for the following projects; set March 21, 2000 for bid openings; and find that the projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 6541 - Big Tujunga Canyon Rd. over Big Tujunga Canyon and Trail Creek, located in the Angeles National Forest, northeast of Sunland (5), at an estimated cost between \$1,400,000 and \$1,700,000

[See Supporting Document](#)

CC 8644 (Proposition C/STP) - Peck Rd., 203 ft. north of Workman Mill Rd. to San Gabriel River overcrossing, vicinities of Industry and Whittier (1 and 4), at an estimated cost between \$190,000 and \$230,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39 44.

Recommendations on awards of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **APPROVED**

[See Supporting Document](#)

CC 7784 - Parkway Tree Trimming, Road Division 416 - 1999/2000, vicinity of Hacienda Heights (4), to George Salinas Tree Preservation, in amount of \$50,838

CC 8246 (Bridge Retrofit) - Francisquito Ave. over Walnut Creek, et al., City of Baldwin Park (1), to O'Donnell Construction, Inc., in amount of \$372,372

CC 8802 - Gage Ave., Harris Ave. to Hammel St., vicinity of City Terrace (1), to Gentry Brothers, Inc., in amount of \$181,684.06

Installation of Swift-Water Rescue Anchoring Devices - Phase 2, various flood control channels in the County of Los Angeles, to K.A.S. Equipment & Rental, Inc., in amount of \$245,910.50

Absent: None

Vote: Unanimously carried

40 45.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

[See Supporting Document](#)

CC 1981 - Whiteman Airport Aircraft Fueling Station Facility, vicinity of Pacoima (3), Geo-Cal, Inc., in amount of \$10,651.25

CC 1982 - Vincent Grade/Acton Park and Ride and Metrolink Station, vicinity of Acton (5), Spilat Construction Corporation, in amount of \$33,070

CC 8749 (Proposition C/STP) - Temple City Blvd., vicinities of El Monte, Rosemead, Arcadia, and Temple City (1 and 5), Madison Paving, Inc., in amount of \$26,311.79

CC 8831 (Proposition C) - Santa Anita Ave., et al., Cities of El Monte, South El Monte, Temple City, and Arcadia (1 and 5), Hillside Contractors, Inc., in amount of \$12,547.74

CC 8875 - Mulberry Dr., Greenleaf to Colima Rd., vicinity of Whittier (4), Sequel Contractors, Inc., in amount of \$85,250

Project No. 507, Line G, in the Venice area of the City of

Los Angeles (3), Los Angeles Engineering, Inc., in amount of \$193,839

Project No. 9037 Long Beach, 17th Street Pumping Plant, City of Long Beach (4), Schlumberger Industries, Inc., in amount of \$9,661

Rivergrade Drain Phase II, Cities of Baldwin Park and Irwindale (1), Papac and Sons, in amount of \$310,000

Absent: None

Vote: Unanimously carried

41 46.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

[See Supporting Document](#)

CC 7729 - Leroy St., et al., vicinity of Temple City (5), Ruiz Engineering Company, with changes amounting to a credit of \$39,955.32, and a final contract amount of \$553,435.78

CC 7759 - Maintenance District 5, Restroom Modification, City of Palmdale (5), Bannaoun Engineers-Constructors, and a final contract amount of \$59,705.96

DDI No. 23 Diversion Structure, City of Montebello (1), Los Angeles Engineering, Inc., with changes in the amount of \$3,500, and a total contract amount of \$538,627.47 (Partial

Acceptance)

San Gabriel River Rubber Dams South of Beverly Blvd., City of Pico Rivera (4), G. B. Cooke, Inc., with changes in the amount of \$3,697.50, and a total contract amount of \$1,703,769.50 (Partial Acceptance)

Absent: None

Vote: Unanimously carried

42 47.

Recommendation: Approve Tract Map No. 50586, Santa Clarita (5), and accept grants and dedications as indicated on said map.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16.0 SHERIFF (5) 48 - 52

4-VOTE

61 48.

Recommendation: Adopt resolution authorizing the Sheriff to sign and accept a \$185,910 grant award agreement from the State Office of Traffic Safety, and any subsequent amendments, modifications, extensions, contracts or augmentations pertaining to said grant award, for the Department's Computerized Collision Database and Analysis System; and approve appropriation adjustment in amount of \$186,000 to permit the Sheriff to expend the grant funds. **CONTINUED TO TUESDAY, FEBRUARY 29, 2000**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

43 49.

Recommendation: Approve and instruct the Chair to sign agreement with the Sheriff's Youth Foundation, at no cost to County, for use of a 1994 Ford Van, to be used by the Sheriff's Department Youth Activities League Lennox Station, effective upon Board approval and terminating when mutually agreed upon; authorize the Sheriff to indemnify and defend the Sheriff's Youth Foundation from all liability arising out of the County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacture; and instruct the Executive Officer to send a letter of appreciation to the Sheriff's Youth Foundation for the generous loan and use of the vehicle. **APPROVED AGREEMENT NO. 72617**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 50.

Recommendation: Accept with thanks, donation of one 1999 Chevrolet Tahoe, valued at \$31,497, from the City of Lakewood (4) for use by the Lakewood Sheriff's Station Crime Prevention Program. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45 51.

Recommendation: Accept with thanks, donation of one 2000 Toyota Tundra valued at \$25,498 from Frontier Toyota, for use by the Santa Clarita Sheriff's Station's Traffic Unit (5), for transporting specialized equipment to serious traffic collisions, towing equipment to sobriety checkpoints and other safety related activities. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46 52.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation fund in amount of \$2,227.48. **APPROVED**

Absent: None

Vote: Unanimously carried

17.0 TREASURER AND TAX COLLECTOR (1) 53 - 54

47 53.

Recommendation: Find that the following persons have the pecuniary ability to reimburse the County for the costs of medical care or public assistance previously rendered; and authorize the institution of suits against the persons listed:
APPROVED

[See Supporting Document](#)

April Godina Reyes, in amount of \$5,562

Imelda Gutierrez, in amount of \$6,844

Patricia Dunaway, in amount of \$9,381

Tonnette Hunter, in amount of \$15,399

Dorothy Cunningham, in amount of \$5,954

Mishea Drake, in amount of \$5,197

Anissa Calvin, in amount of \$11,158

Absent: None

Vote: Unanimously carried

48 54.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third party compensatory accident who received medical care at a County facility: **APPROVED**

[See Supporting Document](#)

Carlos Paez, in amount of \$4,464.04

Chiquita B. Randle, in amount of \$900

Maria Gomez, in amount of \$1,134

Ignacio Rangel, in amount of \$5,801.20

Patricia Quesada, in amount of \$3,250

Cheryl Arnold, in amount of \$3,333.33

Absent: None

Vote: Unanimously carried

49 55.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the exchange of annual property tax increment to County Sanitation District No. 26, as a result of Annexation No. 308 (5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19.0 MISCELLANEOUS

56.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental

agenda.

50 56-A.

Recommendation as submitted by Supervisor Antonovich: Instruct all Department/District Heads to encourage employee participation in the "County Employee Pollworker Program," for the March 7, 2000 Election. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

51 56-B.

Recommendation as submitted by Supervisor Antonovich: Support SB 1391 (Schiff), legislation which would provide that juvenile court hearings shall be open to the public unless, upon a specified objection or motion, the court finds on the record that admitting the public would seriously harm the child's best interest; and send a five-signature letter to Governor Davis, the Senate Judiciary Committee, the Senate and Assembly Leadership and the Los Angeles County Legislative Delegation informing them of the Board's support of SB 1391. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

52 56-C.

Recommendation as submitted by Supervisor Antonovich: Support AB 1842 (Knox), legislation which would prohibit the Public Utilities Commission from approving increases in the price charged for local directory assistance calls unless the telecommunications service provider justifies the increase based on increase in the cost of providing the service; and send a letter to Governor Davis, Assemblyman Knox and the Los Angeles County Legislation Delegation informing them of the Board's support of AB 1842. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

57.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

59

-- Recommendation as submitted by Supervisor Antonovich:
Encourage the District Attorney to investigate former Los Angeles Police Department Officer Rafael Perez's allegations of police corruption in the Rampart Station and promptly file charges against officers involved in the Rampart scandal.
INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF TUESDAY, FEBRUARY 22, 2000 FOR CONSIDERATION

59

-- Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the Los Angeles County Legislative Delegation, as well as Senators Feinstein and Boxer, requesting their support in repealing the "E-Rate" Tax which is included on every long distance phone bill, and giving the Federal Communications Commission more specific guidance on how to achieve Internet access for schools without creating a new multi-billion dollar Federal bureaucracy. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF TUESDAY, FEBRUARY 22, 2000 FOR CONSIDERATION**

60 60.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. NONE

53 A-2.

Chief Administrative Officer's recommendation: Reviewed and continued local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

62

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motions by:

Name of Deceased:

Supervisors Burke and

Reverend Walter Goodin

Antonovich

Supervisor Burke

Kye S. Courtney

Supervisor Yaroslavsky

George Schoenman

Supervisor Knabe

Magdaline G. Barks

Janet H. and William C. Davids,
Jr.

Steve Harrison

Roberta Markman

Jack Rahder

Anna L. Stingley

Supervisor Antonovich

Richard W. Blalock

Jean Bustos

Mary T. Cameron

Anne Marie Caklovic

Caryl Julius Gillies

Joyce Clayburgh

Dario R. Cortopassi

Nora Alvina Cuda

Phyllis Matteis

Duane Wardell Meeker

Judith Rose Miller

Charles David Oliver

Gary Perkins

Judge Earl F. Riley

Charles M. Schulz

Mary Sincich

Don George Snyder

63

Open Session adjourned to Closed Session at 12:24 p.m., following Board Order No. 62, for the purpose of considering Department Head performance evaluations, pursuant to Government Code Section 54957; conferring with Legal Counsel on Existing Litigation regarding John Peter Strohmeyer and Winifred Louis Strohmeyer v. County of Los Angeles, Case No. BC 224247, pursuant to Subdivision (a) of Section 54956.9; and conferring with Legal Counsel on Anticipated Litigation regarding significant exposure to litigation, pursuant to Government Code Section 54956.9(b) (one potential case).

Closed Session convened at 1:05 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 2:00 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Meeting adjourned (Following Board Order No. 62). Next meeting of the Board: Tuesday afternoon, February 22, 2000 at 1:00 p.m.

The foregoing is a fair statement of the proceedings of the meeting held February 18, 2000, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By

ROBIN A. GUERRERO

Chief, Board Operations Division
